

PRESENTATION OF PROCLAMATION
FOR NATIONAL LIBRARY MONTH - APRIL 2002

PRESENTATION OF PROCLAMATION
FOR COMMUNITY EMERGENCY PREPAREDNESS DAY

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Referred to Hearing Officer for a determination and return to the City Council agenda for a continued hearing on May 28, 2002, at 5:00 P.M. (Doc. 3)

1.

Application of Stanwest, Inc., dba Java Lanes, for a Permit for Entertainment with Dancing by Patrons at an Existing Bar/Tavern/ Lounge at 3800 E. Pacific Coast Highway. (Report of Director of Financial Management) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Received supporting documentation into the record, concluded the hearing and req'd. City Atty. to prepare Resolution Ordering the Vacation, there being no protests. (Doc. 4)

2.

Resolution No. C-27996, Intention to vacate the most northerly east-west alley in the block east of Olive Avenue and north of Third Street. (Report of Director of Public Works) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 13)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F. (Doc. 7)

3.

RECEIVE AND FILE Quarterly Audit of Cash and Investment Balances for quarters ending March 31, June 30 and September 30, 2001. (City Auditor) (Citywide)
- Set dates of Budget Workshops for Tuesdays of May 7 and 14, 2002 from 2:00 P.M. to 4:00 P.M., and May 21, 2002 from 6:00 P.M. to 8:00 P.M. (Doc. 8)

4.

SET DATES OF BUDGET WORKSHOPS for Tuesdays of May 7 and 14, 2002 from 2:00 P.M. to 4:00 P.M., and May 21, 2002 from 6:00 P.M. to 8:00 P.M., or following the Consent Calendar. (Financial Management)

- Auth'd. City Atty.
(Docs. 9-14)
5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$10,600 in compliance with Appeals Board order for claim of Gregory Bowe; \$41,650 for claim of Anthony Caruthers; \$5,915 for claim of Joseph Colunga; \$24,990 for claim of Michelle Eads; \$490 per week for life for claim of William Groves; and \$110,515 and \$2,205 for claim of Patrick Hall. (Law)
- Auth'd. City Atty.
(Doc. 15)
6. **AUTHORIZE CITY ATTORNEY** to pay sum of \$14,273 in full settlement of the lawsuit of Eleanor Mitchell against the City of Long Beach. (Law)
- R & F. (Doc. 16)
7. **RECEIVE AND FILE** communication advising that the sum of \$111,491.50 will be paid to Barren Campbell and his attorney in full settlement of the lawsuit of Barren Campbell against the City of Long Beach. (Law)
- Auth'd. City Mgr.
(Doc. 17)
8. **AUTHORIZE CITY MANAGER** to accept easement from Southeast Resource Recovery Facility Authority to the City for an existing water line through Southeast Resource Recovery Facility property. (Public Works) (District 1)
- Req'd. City Atty.
(Doc. 18)
9. **REQUEST CITY ATTORNEY** to accept an easement deed to provide for the widening of the alley west of Gardenia Avenue and south of Anaheim Street adjacent to 1207 Gardenia Avenue. (Public Works) (District 4)
- Req'd. City Atty.
(Doc. 19)
10. **REQUEST CITY ATTORNEY** to accept an easement deed to provide for the widening of sidewalks along Cherry Avenue and Del Amo Boulevard. (Public Works) (District 8)
- R & F. (Docs. 20-27)
11. **RECEIVE AND FILE** the following minutes:

City Planning Commission, February 21, 2002
Civil Service Commission, March 20, 27 and April 3, 2002
Harbor Commission, April 1 and 8, 2002
Water Commission, March 13 and 21, 2002
- Ref'd. to City Atty.
(Docs. 28-65)
12. **REFER TO CITY ATTORNEY** the following damage claims:

Allied Insurance,	\$	1,076.53
subrogee for Norma Heras		
Priscilla Aragon		1,699.38
Terence Baker		283.98
Francisco Malta Barajas		440.00
Steve Beck	Amount Unknown	
Todd Christensen		2,868.30
Craig Richard Cohen	Amount Unknown	
Corey Crawford		160.00
Ronald Lee Davis	Amount Unknown	
Mary Jo Dignam	Amount Unknown	
LaTrice Dixon	Amount Unknown	
Edith Gem		65.00
Stephen L. Givens	Amount Unknown	
Wan Law (Apt. 1)		2,043.72
Wan Law (Apt. 2)		2,043.72
Long Beach Petroleum Club		180.00
Jonathan Melena	Amount Unknown	
Mercury Insurance Company,		1,087.84
subrogee for Nancy Amato		
Mercury Insurance Company,		2,124.84
subrogee for Denise Standberry		
Oswaldo A. Murillo		300.00
Susan Norio		932.05
Glinda Faye Parker	Amount Unknown	
Thien Phan		1,050.00
Mary Purucker		120,000.00

Francisco Ramos	2,837.76
Nicholas Robb	3,868.00
Javier Bacho Rodriguez	Amount Unknown
Elvia Ruiz, Jaime Ruiz, Jose I. Ruiz, Marina Ruiz, Maurilio Ruiz, Pedro Ruiz, Rigoberto Ruiz, Samuel Ruiz, and Sofia Ruiz	Amount Unknown
Elvia Ruiz, Jaime Ruiz, Javier Ruiz, Jose I. Ruiz, Marina Ruiz, Maurilio Ruiz, Pedro Ruiz, Rigoberto Ruiz, Samuel Ruiz, and Sofia Ruiz (Amended Claim)	Amount Unknown
Aleida Salazar	94.42
Blanca E. Perez Soria	950.00
State Farm Insurance Companies, subrogee for Martin Martinez	1,306.44
State Farm Mutual Automobile Ins. Co., subrogee for William Phelan	2,641.68
Javier Alexander Turcios Majan	930.00
Valerie Wilson & Ashton T. Hardin, a minor	Amount Unknown
Wings Over Long Beach, LLC, dba Hooters (Apportionment of fault, indemnity, contribution, declaratory relief and related causes of action	Amount Unknown
Debra R. Wolf	60,000.00
Codrington D. Yarde (Request to Present Late Claim and Claim)	Amount Unknown

- Approved. (Docs. 66-67)
13. **APPROVE** Proclamation proclaiming April 2002, as National Library Month; and April 27, 2002, as Community Emergency Preparedness Day.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Approved adjustments to
FY 02 departmental and
fund appropriations in
accordance with existing
City Council policy.
14. Councilmember Bonnie Lowenthal, First District, regarding the allocation of \$5,000 in First District discretionary funds as follows: \$4,250 for Parks, Recreation and Marine for the Inaugural César Chávez Holiday Celebration Luncheon and associated activities on April 1, 2002; and \$750 to sponsor speaker Evelina Fernandez, director of the film Luminarias, for an event at Long Beach City College on April 3, 2002 to help promote public awareness of the life and contributions of César Chávez. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
- Req'd. City Atty. to
prepare amendment for
agenda of April 30, 2002.
(Docs. 68-69)
15. Councilwoman Jackie Kell, Fifth District, requesting City Attorney to prepare amendment to Long Beach Municipal Code to allow for prohibitions as well as time restrictions for non-residents in "Residential Permit Parking" areas. (Daniel J. Wilson, in support.) (Long Beach City College, expressing support of efforts by the Lake-wood Village Neighborhood Association to alleviate parking problems.) (Petition signed by Bernita "Sue" Kraemer, et al., in opposition.) (Communications signed by Norma Borrer et al., in opposition.)

Suggested Action: Request City Attorney to prepare amendment.

April 16, 2002

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

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| Granted extension for up to 60 days. (Doc. 70) | 16. Councilmember Bonnie Lowenthal, First District, requesting extension of up to 60 days for submittal of report from the Ethics Review Task Force on the proposed Ethics Code for the City of Long Beach. |
| Req'd. City Clerk to prepare. (Doc. 71) | 17. Councilmember Bonnie Lowenthal, First District, requesting report from City Clerk's office critiquing the new Opto-Mark voting system used in the most recent municipal election. |
| Req'd. City Clerk to prepare. (Doc. 72) | 18. Councilmember Bonnie Lowenthal, First District, requesting report from City Clerk's office on the methods used to locate and select polling locations in the recent municipal elections. |
| Req'd. City Mgr. to prepare feasibility study. (Doc. 73) | 19. Councilmember Bonnie Lowenthal, First District, and Councilmember Jerry Shultz, Ninth District, requesting feasibility study from City Manager on the possibility of enacting a policy on a local level for municipal elections similar to legislation introduced by Assembly-member Jenny Oropeza allowing State workers to have paid time off in order to work the polls (AB 492). |
| Req'd. City Clerk to forward modified conditions to Dept. of Alcoholic Beverage Control. (Doc. 74) | 20. Councilmember Bonnie Lowenthal, First District, transmitting modified conditions for the Twin Wheel Restaurant at 1585 Santa Fe Avenue, and providing that if the applicant agrees to the conditions as imposed, the original protest will be withdrawn.

Suggested Action: Request City Clerk to forward modified conditions to Department of Alcoholic Beverage Control. |
| Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 75-76) | 21. Councilmember Jerry Shultz, Ninth District, regarding the allocation of \$61,825 in Ninth District discretionary funds as follows: \$500 to Long Beach Organic, a non-profit organization dedicated to improving quality of urban life through environmentally sound land management; \$15,000 to Dakatronics for scoreboard at Jordan High School; \$5,400 for a graphic mural for exterior wall of auditorium at Jordan High School; \$5,025 to Bikes 90800 and Future Generations Youth Center for various tools and programs; \$10,000 to Public Corporation for the Arts as matching funds for a grant to Stephen Elicker and Lesa Neal for five custom designed, hand tiled reading benches for Houghton Park; \$12,000 for Fairfield YMCA for scholarships for North Long Beach disadvantaged youths and families to participate in YMCA Programs; \$5,000 to Millikan High School for Ram football team uniforms; \$400 to Jordan High School Stylus 2002 Magazine for a replacement scanner; \$5,500 for a water pressure washer for Houghton Park; and \$3,000 to Houghton Park for enhancement of a storage site to secure the pressure washer. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. |
| Withdrawn from agenda. | 22. Director of Community Development, regarding contract with the Cambodian Association of America to operate a satellite One-Stop Career Center at 1360 E. Anaheim Street. (District 2)

Suggested Action: Authorize City Manager to execute contract in the amount of \$500,000 for the term of June 1, 2002 through June 30, 2003. |

Auth'd. City Mgr. to execute amendment to add \$4,000,000 for a total contract amount of \$9,000,000 and extend the term through June 30, 2003. (Doc. 77)

23. Director of Community Development, regarding Second Amendment to Contract No. 27116 with the California State University Long Beach Foundation to operate a training and supportive services disbursement account. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to add \$4,000,000 for a total contract amount of \$9,000,000 and extend the term through June 30, 2003.

Auth'd. City Mgr. to execute lease at a beginning rental rate of \$13,050 per month with scheduled increases for a term of 10 years with two 5-year options to extend. (Doc. 78)

24. Director of Community Development and Director of Technology Services, regarding lease with SST Properties, a California General Partnership, for industrial/office space at 5580 Cherry Avenue to house the wireless communications division of the Department of Technology Services. (District 8)

Suggested Action: Authorize City Manager to execute lease at a beginning rental rate of \$13,050 per month with scheduled increases for a term of 10 years with two 5-year options to extend.

Adopted Specifications and awarded contract in the estimated amount of \$1,025,000 annually, auth'd. amendments to exercise the City's option to renew where noted, and auth'd. City Mgr. to execute same. (Doc. 79)

25. Director of Financial Management, transmitting Specifications No. PA-00302 and Award of Contract to Long Beach Uniform Co., Inc., to furnish and deliver uniforms, accessories and miscellaneous equipment. (Citywide)

Suggested Action: Adopt Specifications and award contract in the estimated amount of \$1,025,000 annually, authorize amendments to exercise the City's option to renew where noted, and authorize City Manager to execute same.

Auth'd. City Mgr. to execute all documents in the amount of \$1,142,646 for a period of three years; and increased appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$256,991. (Doc. 80)

26. Director of Health and Human Services, regarding agreement with the State of California Department of Health Services to provide Childhood Lead Poisoning outreach, education and case management services. (Citywide)

Suggested Action: Authorize City Manager to execute all documents in the amount of \$1,142,646 for a period of three years; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$256,991.

Auth'd. City Mgr. to execute amendment at a one-time cost of \$337,500. (Doc. 81)

27. Director of Parks, Recreation and Marine, regarding amendment to Joint Use Agreement No. 27379 with the Long Beach Unified School District for the joint use of softball fields, to extend the hours of use and to install ballfield lighting at Hubert H. Bancroft Middle School. (District 5)

Suggested Action: Authorize City Manager to execute amendment at a one-time cost of \$337,500.

Auth'd. City Mgr. to execute amendment in an amount not to exceed \$330,000. (Doc. 82)

28. Chief of Police, regarding Contract No. 26245 with Tiburon Inc., to reflect extension and modification of the U.S. Department of Justice Community Oriented Policing Services Making Officer Redeployment Effective Grant Program. (Citywide)

Suggested Action: Authorize City Manager to execute amendment in an amount not to exceed \$330,000

Withdrawn from agenda.

29. ~~Chief of Police, reporting on the application of Tae Young Kim, dba Numero Uno Rancho Market, for an alcoholic beverage license at 225 West Anaheim Street, Suites 1-3. (District 1)~~

~~Suggested Action: Determine if application would serve public convenience or necessity; and receive and file application, with or without conditions.~~

R & F. (Doc. 83)

30. Chief of Police, reporting on the application of Adam Gene and Amy Louise Beckman, dba Chicago Jimmys Pizzeria, for an alcoholic beverage license at 2945 East Broadway. (District 2)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 84)

31. Chief of Police, reporting on the application of BP West Coast Products, LLC, dba Arco AM PM 5118, for an alcoholic beverage license at 1785 Bellflower Boulevard. (District 3)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Docs. 85-86)

32. Chief of Police, reporting on the application of J & G Market 2 Incorporated, dba J & G Market 2, for an alcoholic beverage license at 6190 Orange Avenue. (District 9) (Councilmember Shultz, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

RESOLUTIONS:

Adopted Resolution No. C-28005 authorizing City Mgr. to submit applications for grants related to alternative fuels and to execute all documents necessary to receive grant funding as approved by the City Council. (Doc. 87)

33. Authorizing the City Manager to submit applications for grant funds related to alternative fuels for vehicles. (Long Beach Energy) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to submit applications for grants related to alternative fuels and to execute all documents necessary to receive grant funding as approved by the City Council.

Adopted Resolution No. C-28006 authorizing City Manager to submit a Murray-Hayden Urban Parks and Youth Services Program grant application to the State of California, Department of Parks and Recreation for \$837,025 for the development of a replacement community center at Admiral Kidd Park. (Doc. 88)

34. Authorizing the City Manager to submit an application for and to enter an agreement and amendments with the State of California for funding for Admiral Kidd Park Community Center. (Parks, Recreation and Marine) (District 7)

Suggested Action: Adopt Resolution authorizing City Manager to submit a Murray-Hayden Urban Parks and Youth Services Program grant application to the State of California, Department of Parks and Recreation for \$837,025 for the development of a replacement community center at Admiral Kidd Park.

Accepted a dedication for a new branch alley; adopted Resolution No. C-28007; and set date of hearing for Tuesday, May 14, 2002, at 5:00 P.M. (Doc. 89)

35. Intention to vacate a portion of the alley north of Seventeenth Street and West of Pacific Avenue. (Public Works) (District 1)

Suggested Action: Accept a dedication for a new branch alley; adopt Resolution; and set date of hearing for Tuesday, May 14, 2002, at 5:00 P.M.

April 16, 2002

Adopted Resolution
No. C-28008. (Doc. 90)

36. Establishing permit processing fees for Public Walkways Occupancy Permits and providing a fifteen percent discount upon certain conditions. (Public Works) (Citywide)
Suggested Action: Adopt Resolution.

ORDINANCES:

First reading. (Doc. 91)

37. Amending the Long Beach Municipal Code, regarding health inspection fees and permit. (Health and Human Services) (Citywide)
Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7797.

38. Amending the Long Beach Municipal Code, relating to the order of candidates' names on the ballot for the General Election. (Law)
Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7798.

39. Amending the Long Beach Municipal Code, relating to the parking of oversized vehicles. (Law) (District 3)
Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record.
(Docs. 1-2)

40. Affidavit of Posting Notice of Adjournment for meeting of April 9, 2002; and Affidavit of Service for special meeting of the City Council held Tuesday, April 16, 2002.

Received and made part of
permanent record. (Doc. 5)

41. Sue Griffiths, Long Beach Area Peace Network, urging the City Council to pass resolutions regarding the immediate cessation of violence in Israel/Palestine and other matters related thereto.

Received and made part of
permanent record. (Doc. 6)

42. Bernard Sango, announcing a poetry event on October 15, 2002 at the Queen Mary focusing on global peace..

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Suspended rule of the City Council and adopted motion to declare the meeting adjourned to 6:00 P.M., on Tuesday, April 23, 2002, at César E. Chávez Park, 401 Golden Avenue. (Doc. 92)

43. Councilmember Bonnie Lowenthal, First District, requesting that the April 23, 2002 City Council meeting be held in the First District at César E. Chávez Park, 401 Golden Avenue, to commence at 6:00 P.M.
Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:00 P.M., on Tuesday, April 23, 2002, at César E. Chávez Park, 401 Golden Avenue.

April 16, 2002

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS